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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of July 13, 2004 and the special meeting of July 20, 2004. Ms. MacDowell explained the error in the funding would be corrected on Item 25(1) of the regular agenda of the 7/13/2004 Finance and Claims Committee meeting. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held July 13, 2004, and the special meeting held July 20, 2004 be approved. The motion was supported by Ms. Leffler and unanimously approved.